



**FINANCE COMMITTEE MEETING**

**March 2, 2016**

**5:00pm – 7:00pm**

**Conference Center Located at Highland Care Pavilion**

1411 East 31<sup>st</sup> Street Oakland, CA 94602

Susana Flores, Clerk of the Board

(510) 535-7515

**LOCATION:**

Open Session: HCP Conference Center

**FINANCE COMMITTEE MEMBERS**

Jim Lugannani, ***Chair***

Kinkini Banerjee

Michele Lawrence

Anthony B. Varni

**AGENDA**

**OPEN SESSION / ROLL CALL**

**5:00 – 5:05pm**

**TAB #1 CONSENT AGENDA: ACTION**

**5:05 – 5:10pm**

**A.** Approval of the Minutes of the February 3, 2016 Finance Committee Meeting.

**Recommendation: Motion to Approve**

**END OF CONSENT AGENDA**

**TAB #2 COMMITTEE PLANNING**

**5:10 – 5:20pm**

*Jim Lugannani, Finance Committee Chair*

**A.** Chairman's Comments

**B.** Finance Committee Planning Calendar

**C.** Alameda County Health Committee Calendar

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**TAB #3 CONTRACT APPROVAL: ACTION ITEMS****5:20 – 5:30pm**

- A.** Contract Amendment with California Emergency Physicians Medical Group (CEP) to fill the vacated department chair position at San Leandro Hospital for the period November 1, 2015 through October 31, 2017 (24 months) for a net increase of \$28,800. Total payments over the term of this Agreement including the proposed amendment (November 1, 2015 through October 31, 2017) will not exceed \$2,370,842.  
*Joe A. Walker, MD, Acting Chief Medical Officer*
- B.** Contract Extension with University of Pacific, Arthur A. Dugoni, School of Dentistry for the period April 1, 2016 through September 30, 2016 (6 months) for a net increase of \$317,065. Total payments over the term of this Agreement including the proposed extension (April 1, 2013 through September 30, 2016) will not exceed \$2,389,455.  
*Joe A. Walker, MD, Acting Chief Medical Officer*
- C.** Contract Replacement with Aretaeus Telemedicine, Inc. dba Offsite Care, Inc to provide Telemedicine and Intensive Services for SLH for the period May 1, 2016 through April 30, 2018 (24 months). Total payments over the term of this replacement Agreement will not exceed \$1,673,532.  
*Joe A. Walker, MD, Acting Chief Medical Officer*
- D.** Spend projections for Cardinal Health Pharmacy Services to provide pharmaceutical products to Alameda Health System for the period July 1, 2015 through June 30, 2018 (36 months). The total estimated expenditure over the term is \$38,760,900.  
*David Cox, Chief Financial Officer*

***Recommendation: Motion to Approve*****TAB #4 Retrospective Review of Prior Contract Approvals****5:30 – 5:45pm**

- A.** Siemens AG - Contract approved September, 2014 (AHS Pillars: Network and Sustainability)  
*David Cox, Chief Financial Officer*

**TAB #5 OPERATING REPORTS****5:45 – 6:45pm**

- A.** Chief Financial Officer Report , January, 2016 (15 Minutes)  
*David Cox, Chief Financial Officer*

**B. Fiscal 2017 Capital Expenditure Allocation (30 Minutes)**  
*David Cox, Chief Financial Officer*

- Facilities, David Warmouth
- Routine Equipment, David Warmouth
- Imaging and Lab Equipment, John Chapman
- Information Technology, Nick Volosin
- 2017 Capital Recommendation, David Cox

**C. Chief Information Officer Report (15 Minutes)**  
*David Cox, Chief Financial Officer*

**TAB #6 ACTION**

**6:45 – 7:15pm**

- A. Recommendation to Approve Agreement between Alameda County and Alameda Health System Regarding Repayment to Consolidated Treasury**  
*Delvecchio Finley, Chief Executive Officer*  
*David Cox, Chief Financial Officer*

**Public Comment**

**Trustee Comments**

**ADJOURNMENT**

**Our Mission**

Caring, Healing, Teaching, Serving All

**Strategic Vision**

AHS will be recognized as a world-class patient and family centered system of care that promotes wellness, eliminates disparities and optimizes the health of our diverse communities.

**Values**

Compassion, Commitment, Teamwork, Excellence, Integrity, and Respect.

**Meeting Procedures**

The Board of Trustees is the Policy Body of the Alameda Health System. The Board has several standing Committees where Board matters are the subject of discussion at which members of the public are urged to testify. Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to its members, 1411 East 31<sup>st</sup> Street Oakland, CA 94602.

**Members of the public are advised that all Board and Committee proceedings are recorded (audio), including comments and statements by the public in the course of the meetings. Copies of the audio recordings will be made available to the public. By attending and participating in Board/Committee meetings, members of the public consent to audio recording of any statements they may make during the proceedings.**

**Disability Access**

The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14<sup>th</sup> Avenue at East 31<sup>st</sup> Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31<sup>st</sup> Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us to accommodate these individuals.

***The AHS Board of Trustees is committed to protecting the private health information (PHI) of our patients. We ask that speakers refrain from disclosing or discussing the PHI of others. Please also know that, should you decide to disclose your PHI, the Trustees will still likely refer your matter, to the extent it involves PHI, to the executive staff for a confidential review of the facts and for confidential handling. If you would like more information regarding the confidentiality of PHI as it relates to the Health Insurance Privacy and Accountability Act, please refer to 45CFR Section 164.101, et.seq.***